



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

www.conservation.ca.gov/smgb

smgb@conservation.ca.gov



ARNOLD
SCHWARZENEGGER
GOVERNOR

CONFORMED MINUTES

MINERAL & GEOLOGIC RESOURCES COMMITTEE

(Erin Garner, Chair; Seena Hoose; Kathy Lund)

OF THE

STATE MINING AND GEOLOGY BOARD

DRAFT

Will Conduct a Meeting on:

Thursday, July 10, 2008

9:30 A. M.

(or immediately following the Geohazards Committee Meeting)

Sainte Claire Hotel
The Ballroom
302 South Market Street
San Jose, CA 95113

AGENDA

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or by facsimile at (916) 445-0738. This Notice and associated staff reports can be accessed electronically at the SMGB's Internet web site at: <http://www.consrv.ca.gov/smgb/> (note: Agenda reports should be available electronically approximately one week prior to the scheduled meeting/hearing date).

The SMGB requests that all lengthy comments be submitted in writing in advance of the meeting date. To ensure that the SMGB has the opportunity to fully preview written material, comments should be received in the SMGB office no later than 15 days prior to the scheduled meeting date, and must indicate the Agenda Item to which it relates. For written material in excess of two pages, or that contains large maps, photos, foldouts, or other documents requiring special handling, please submit 12 copies. The SMGB will not reproduce these types of documents. Comments on Agenda Items will be accepted by electronic mail, and are subject to the same conditions set forth for other written submissions.

Individuals are responsible for presenting their own projects at the meeting.

[NOTE: Times are approximate. The chairman may alter the hearing start time or agenda item order during the meeting.]

I. Call to Order (Garner)

The meeting was called to order at 9:30 A.M.

II. Roll Call and Declaration of a Quorum

All committee members were present, including Member Jones, with the exception of Members Garner and Lund, at the time of roll call, and a quorum was declared.

III. Consent Items [Action]

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business.]

1. Approval of Minutes, April 10, 2008 Committee Meeting.

Committee Member Bly-Chester moved to approve the minutes. Committee Member Hoose seconded and the motion carried with a unanimous voice vote. Chairman Jones abstained.

IV. Continued Business [Action]

[These business items have been continued from a previous meeting/hearing.]

2. Consideration of the State Mining and Geology Board Information Report No. IR 2008-05.

Executive Officer Testa stated that the SMGB conducts its business in public, and often considers policy topics of statewide interest. On occasion, the SMGB requests analysis from its Executive Officer prior to considering policy decisions. In the past, the SMGB's Executive Officer or his staff, has presented such analysis on topics of statewide interest to the SMGB in public meetings. Interest in these reports from industry, professional organizations, regulators, and other interested parties and stakeholders has been high, and they have approached the SMGB for copies of these reports in a user-friendly format. The Minerals and Geologic Committee is considering approving a new information report for publication on the SMGB's website.

Committee Member Bly-Chester moved to approve the minutes. Committee Member Hoose seconded and the motion carried with a unanimous voice vote.

V. New Business [Action]

VI. Good of the Meeting [Information]

[This time is scheduled to provide the public with an opportunity to address non-agenda items. Those wishing to speak should do so at this time. All persons wishing to address the Committee should fill out a speaker card and present it to the Secretary so that the Chair can determine the number of persons who wish to speak. Speakers are limited to three minutes except by special consent of the Chairman.]



VII. Continuing Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to receive information on or any items of continuing interest to the SMGB.]

VIII. New Business [Information]

[This item is provided as an opportunity for any SMGB Committee member to bring any item of new business to the Committee's attention for further discussion and further action.]

VII. Announcements of Future Meetings

The next meeting of the Committee was not scheduled.

VIII. Adjournment

The meeting was adjourned at 10:00 A.M.

APPROVED

Erin Garner, Chairman

Stephen M. Testa, Executive Officer

